

TOWN OF WINFIELD

March 14, 2018

The regular meeting of the Winfield Town Board was called to order by Supervisor Charles Osborn at 7 p.m. Members present were Councilmen William Kwasniewski, Michael Peo and Councilwoman Susan Korosec. Guests present were: David Duh a candidate for Eagle Scout, Mary Doremus, and Codes/Zoning Officer Raymond Donley.

General Fund claims #44 - #63 and Highway Fund claims #17 - #29 were listed on Abstract of Voucher sheets. A motion was made by Councilman Kwasniewski and seconded by Councilwoman Korosec to accept these Abstracts as presented. The Supervisor's and Town Clerk's reports for February 2018 were audited by members present. A motion was made by Councilman Kwasniewski and seconded by Councilman Peo to accept these reports as presented. Both motions were passed unanimously.

The minutes from the regular Board meeting held February 7, 2018 were read by each member. Councilwoman Korosec stated that the paragraph mentioning the Park Commissioner should read: The Park Commissioner position will possibly be available in the near future. A motion was made by Councilman Kwasniewski and seconded Councilwoman Korosec to accept these minutes as amended. Motion Passed.

David Duh was at this meeting to discuss exactly where the GaGa Arena was to be placed. Supervisor Osborn informed him that it will be best to place it near the old swing sets across the bridge in the park for the time being. David stated that it had to be placed by April 6, 2018 and will be done by then.

Supervisor's Report:

1. He has met with Melanie Putnam from NYSE&G. NYSE&G is proposing another 5K electric line on the same area as the other line and the Tennessee gas line. The project will probably 10 years in the making.

Clerk's Report:

1. Tax Collection thus far \$652,228.24.
2. 152 rebills were sent on March 12, 2018.
3. The folder from FEMA has been received that has the paperwork for the Stella Storm Claim.
4. Dan Sullivan was not able to attend tonight but will be attending the April meeting.

Highway Superintendent's Report: None

Codes/Zoning Report:

Mr. Donley reported that 4 permits have been issued thus far for 2018.

Mr. Donley has resigned effective March 14, 2018 immediately due to retirement and may be reinstated as Codes/Zoning Officer if the Board desires effective at 12:01 a.m. March 19, 2018. Councilman Kwasniewski will act as the interim Codes Officer. Councilwoman Korosec moved to reappoint Raymond Donley as Codes/Zoning Officer effective 12:01 a.m. March 29, 2018. Motion seconded by Councilman Kwasniewski. Motion was passed.

Planning Board Report: Mr. Kulczak was unable to attend but he verbally reported that the planning board has met and are reviewing the Planning Book.

Old Business:

1. The charging stations are in. There is a need for a sign stating that this is a charging station for electric vehicles. After discussion about the networking and the fees to be networked, Councilwoman Korosec presented the motion stating that the Town shall not install the Networking capabilities for the charging system (electric vehicle supply equipment) at this time. Seconded by Councilman Peo. Motion passed.

New Business:

1. The Town will be needing a park commissioner as Tom Pollard has resigned. After discussion, the Board felt that the Town should develop a job description for the position. Supervisor Osborn stated that there already is a

job description. He will talk to Superintendent Gigliotti about this. More information next month.

2. The Town of Webb via James Fresco (our assessor) has passed a resolution opposing Gov. Cuomo's proposed change of taxable state land to a pilot program that will limit the amount paid by the state to the same as the tax levy cap regardless of what the tax rate actually. Under current law taxable state land is to be assessed and taxed as if it were the same as privately held land. Councilwoman Korosec moved to approve this resolution by the Town of Webb seconded by Councilman Kwasniewski. Motion passed.

The next meeting of the Winfield Town Board will be April 11, 2018 at 7 p.m. at the Town Office in the Highway Garage.

There being no further business to come before the Board, Councilman Kwasniewski moved to adjourn, seconded by Councilman Peo. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Debrah B. Jones
Clerk